

**Montgomery Township  
Community & Recreation Center Advisory Committee  
Meeting Minutes  
June 29, 2016**

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The organization and monthly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee was held at 7:00PM on Wednesday, June 29, 2016 at the Montgomery Township Community and Recreation Center. The members of the Mont CRC Advisory Committee in attendance included Anthony Ruggieri, Karin Bayer, Ally Gaylord, Audrey Schrader, and Thomas Alesi. Also present: Robert J. Birch, Board Liaison, Floyd Shaffer, Community & Recreation Director, and Stacy Crandell, Assistant to the Township Manager.

**Organization Meeting**

The Organization Meeting was called to order at 7:02PM.

After the Pledge of Allegiance, the Committee entertained nominations for Committee Chair.

On a motion by Bayer and a second by Gaylord, Anthony Ruggieri was nominated for Chairman. There being no further nominations and a unanimous vote, Mr. Anthony Ruggieri was elected Chairman of the Mont CRC Advisory Committee.

Nominations for the Vice Chairman were requested. On a motion by Ruggieri and a second by Alesi, Audrey Schrader was nominated as Vice Chair. There being no further nominations, Ms. Schrader was unanimously elected Vice Chair.

There being no further business, the Organization Meeting of the Mont CRC Advisory Committee was adjourned at 7:05PM.

**Regular Meeting**

**Call to Order:** Chairman Anthony Ruggieri called the meeting to order at 7:07PM.

**Public Comment:** None.

**New Business:**

**Meeting Schedule – Regular Meeting Date:**

The Committee discussed establishing a permanent meeting date and time for the regular Committee meetings that will occur on a monthly basis. After a brief discussion, on a motion by Mr. Ruggieri and seconded by Ms. Schrader, the Committee unanimously decided to set the Mont CRC Advisory Committee meeting date and time as the: **2<sup>nd</sup> Wednesday of each month at 6:30 pm.**

**Topics for the next meeting:**

Mr. Ruggieri requested that each Committee member forward him at least two topics for the Committee to use as meeting discussion points. This will allow Mr. Shaffer time to prepare and prioritize various items/issues in order to make each meeting a productive one.

**Facebook:**

A conversation regarding the Mont CRC utilizing Facebook as an information/promotion tool took place. Mr. Ruggieri made a motion to recommend that the Committee request permission from the Board of Supervisors to establish a viable Facebook page for the purpose of promoting activities/events that are being conducted at the Mont CRC. A second was made by Mr. Gaylord and the motion passed unanimously.

**Old Business:**

None.

**Adjournment:**

There being no further business, Mr. Ruggieri made a motion and Mr. Gaylord seconded, the meeting was adjourned at 7:46 pm. **The next meeting of CRC Advisory Committee will take place on Wednesday, July 13, 2016 at 6:30PM.**

Submitted by:

Floyd S. Shaffer  
Community and Recreation Center Director